

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 17th of January 2019

President of the Board – *Matthew Kennedy* ♦ Vice President of the Board – *Alan Bennett*

- I. **Call to Order & Pledge** - Matt Kennedy
- II. **Roll Call of Directors** - Directors are asked to answer YES when your name is called.
- III. **Requests for the Floor**
Those who are scheduled are allowed 5 minutes to address the Board.
 - 1.)
- IV. **Previous Meeting Minutes**
Reading and approval of the minutes from December 20th, 2018 Secretary's Report (Regular Board Meeting)
Reading and approval of the minutes from January 7th, 2019 Secretary's Report (Special Board Meeting)
- V. **Treasurers Report**
Reading and approval of the December 2018 Treasury Report
- VI. **Committee Reports**
Executive Officers will report on committee's they oversee.
 - 1.) Josh Mercer
 - 2.) Eugene Wilson
 - 3.) Davinna Nickloy
 - 4.) Chrissy McCoy
 - 5.) Dave Page
 - 6.) Alan Bennett
 - 7.) Matt Kennedy
- VII. **Adopting of the Agenda**
- VIII. **Old Business**
 - a) OFMA Convention Review
 - a. Any director wishing to give an update on the workshops they attended are welcome to do so.
- IX. **New Business**
 - a) Bids for contracts to be submitted to a local newspaper for annual fair.
 - a. Trash Removal (Fair)
 - b. Electrician (Fair)
 - c. Cleaning (Fair)
 - d. Port-A-Johns (Fair)
 - e. HVAC (Fair)
 - f. Plumber (Fair)
 - b) Board's approval for Executive Committee to review and update as needed for the following services.
 - a. Day to Day Operations
 - i. Utilities (Electric, Water \ Sewer, Gas)
 - ii. Telecommunications
 - iii. Trash Removal
 - iv. Information Technology \ Website Hosting
 - v. Cleaning
 - vi. Accounting
 - vii. Rental Fees
 - viii. Any other standard day to day operational items
 - c) VIP Fair Pass

- d) Golf Cart \ UTV Permit & Plan
- e) Shower Trailer for Campgrounds
- f) Box Seats for Grandstand Events
- g) Committee Budgets

X. Announcements

XI. Adjournment

****REMINDER TO EVERYONE PRESENT IN THE BOARD ROOM – PHONES ARE TO BE TURNED OFF OR PLACED ON VIBRATE PLEASE****

The President reserves the right to dismiss anyone from the meeting for disruptive behavior that interrupts the meeting.

Copies of the Agenda, Previous Meeting Minutes and Reports are available on the front table.